

EXHIBIT 8

Fax

To: Frank : Madoff Investments From: Alan Melton
Fax: 212-838-4061 Pages: 2
Phone: 800-334-1343 Date: 9/18/2002
Re: My Account 1-ZA894-3-0 CC:

Urgent For Review Please Comment Please Reply Please Recycle

Comments: Frank : Enclosed is a copy of the LLC that was formed for my account-

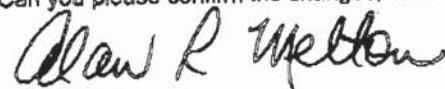
Redacted
Alan R Melton ET AL T/A/C 1-ZA894-3-0. My SSN: 7208

Please change name on account to Melton Family LLC and change the Tax Payer ID number

From Redacted 7206 to the new EIN Redacted 1416.

Thank you.

Can you please confirm the changes, with a confirmation fax to me at Redacted



Alan R Melton